

600 Broadway, Suite 200
Kansas City, Missouri 64105-1659

816-474-4240
816-421-7758 FAX
marcinfo@marc.org
www.marc.org



MARC Solid Waste Management District

Serving local governments in Cass, Clay, Jackson, Platte and Ray Counties and working cooperatively with Johnson, Leavenworth, Miami and Wyandotte Counties

Executive Board

Appointed:

Louis Cummings
City of Kansas City

Bob Huston
Cass County

Donna Koontz
Clay County

Kouri Hunter (interim)
Jackson County

Daniel Erickson
Platte County

Vacant
Ray County

Elected:

Doug Wylie, Chair
City of Parkville

Mike Mallon (interim)
City of Blue Springs

Mike Jackson, Vice Chair
City of Independence

Lauran Kurtz
City of Lake Lotawana

Chris Bussen
City of Lee's Summit

Trent Salsbury
City of Raymore

Mike Larson
City of Sugar Creek

David Pavlich
City of Kearney

Ex Officio:

Dianna Bryant
Secretary/Treasurer

January 7, 2025

****OPEN MEETING NOTICE****

To: MARC Solid Waste Management District Executive Board & Alternates
From: Dianna Bryant, District Planner
Re: MARC SWMD Executive Board Meeting, Wednesday, 1/15/25, 11am-1pm. **Please RSVP**

This meeting will be held in a hybrid format. You may email Nadja (karpilow@marc.org) to be forwarded the information to access the ZOOM meeting room.

AGENDA

I. Introductions / Member Sharing

II. Approval of Meeting Summaries

- Approval of October 16, 2024, Meeting Summary (EB)
- Approval of November 20, 2024, Meeting Summary (MC)
- Approval of December 10, 2024, Meeting Summary (Annual Meeting)

III. Administrative Matters

- Annual Appointment of Secretary/Treasurer
- Annual Confirmation of Conflict-of-Interest Policy
- Small Project Assistance Funds Request - University of Missouri Extension
- 2026 Grant Call Timeline– Dianna Bryant will present the 2026 timeline for approval.

IV. Informational Items

- Grant Close Out – Update on grant project status; official deobligation will occur in March
- Outreach Update – Matt Riggs will provide an update on outreach efforts
- HHW Update – Dianna Bryant will share information on the 2025 HHW program.
- Paint Stewardship Update – Dianna Bryant will give a brief update on SB239, a bill to create a paint stewardship program for Missouri.

V. Board Discussion

- Solid Waste Plan Update – Dianna will provide a progress report on the SW Plan
- Board Alternates – Staff recommends each board member assign an alternate to ensure that we have a quorum.

VI. Old Business / New Business

VII. Closing –The next Management Council meeting is scheduled for February 19, 2025, from 9:00 to 10:30 am. The next Executive Board meeting is scheduled for March 19, 2025, from 11 am to 1:00 pm. Meetings may be held via teleconference rather than at a physical location.

Future Meetings:

February 19 MC will focus Food Waste Reduction and the Food Wise program

March 19 EB will focus on the revised grant application, criteria and priorities and GRC members

April 16 MC will be the Planning Retreat with a focus on the Regional Solid Waste Plan

Meeting summaries, agenda report, conflict of interest policy form will be sent separately.

Chair
Carson Ross
Mayor
Blue Springs,
Missouri

1st Vice Chair
Janeé Hanzlick
Commissioner
Johnson County,
Kansas

2nd Vice Chair
Beto Lopez
Mayor Pro Tem
Lee's Summit,
Missouri

Treasurer
Damien Boley
Mayor
Smithville,
Missouri

Secretary
Holly Grummert
Councilmember
Overland Park,
Kansas

Executive Director
David A. Warm